GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:5985
ANSWERED ON:31.08.2001
FERA CASES
MADAN PRASAD JAISWAL

Will the Minister of FINANCE be pleased to state:

(a) the State-wise number of persons convicted in FERA cases during the last two years, till date;

(b) the State-wise number of the FERA cases registered during the last two years till July, 2001;

(c) whether the persons accused in the FERA cases go unpunished due to the negligence on the part of officers; and

(d) if so, the reaction of the government thereto?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) & (b) : The work of the Enforcement Directorate is divided across the country in seven zones. The various statistical data in respect of FERA cases is compiled zone-wise and not state-wise.The zone-wise details in respect of number of persons convicted in FERA cases and number of FERA cases registered for investigation during the last two years and upto July, 2001 are given in the statement annexed.

(c) No, Sir.

(d) Does not arise.

STATEMENT ANNEXED TO PARTS (a) & (b) OEOK SABHA UNSTARRED QUESTION No. 5985 DR 31.8.2001 BY DR. M.P. JAISWAL, M.P.

(i) Zone-wise and year-wise number of persons convicted in FERA are as under :

Name of the Zones	1999	2000	2001 (upto July)
Ahmedabad	04	01	-
Bangalore	02	01	01
Calcutta	08	01	04
Chennai	02	05	19
Delhi	-	11	05
Jalandhar	01	01	01
Mumbai	21	17	13
Total	38	37	43

(ii) Zone wise and year wise number of FERA cases registered for investigation are as under :

Name of the Zones	1999	2000	2001 (upto July)
Ahmedabad	324	234	32

Bangalore	234	125	54
Calcutta	490	157	63
Chennai	528	87	01
Delhi	1658	567	133
Jalandhar	446	801	25
Mumbai	699	257	127
RBI cases+	-	-	481
Total	4379	2228	916

+ These cases have been transferred recently by RBI for investigation.